TOWN OF BRIDGEWATER SELECTBOARD / SEWER COMMISSIONERS MINUTES OF MARCH 10, 2015 DRAFT

Meeting was called to order at 4:30 pm.

Present: Norman Martin, John Timken, Randy Kennedy, Vicky Young and Nancy Robinson

Visitors: Virginia Dean, VT Standard Reporter

Re-organization: John Timken nominated Norman (Nope) Martin as Chair, Mary Oldenburg by email (see attached) seconded the nomination. Motion carried. John then nominated Mary Oldenburg as Vice- Chair; Nope seconded the motion and motion carried.

Nope moved to accept the minutes of February 24, 2015 as written. John seconded the motion and motion carried.

Visitors: None

Highway Report: Mud season is coming! Grading roads as they are able too. Working on 2012 Freightliner front end and bushing issues. Materials cost about \$350.00 and take approx. a days' worth of time to repair. Heater (20+ yrs. old) in shop has a gas leak in regulator. Parts and labor to repair are about \$800.00 and a new heater costs about \$1,100.00. Nope moved and John seconded that Randy get prices to replace the heater not to exceed \$1,200.00 and to get new heater installed. Motion carried.

Treasurer's File: Order sheet was signed. Current budget status report was given to the board for review. Recreation Fund may have a shortfall due to decrease in donations. Suggestion made to send out donation request letters this spring.

Clerk's File: Excess weight permits were approved for Camp Precast, Hartigan Co. & Markowski Exc. Annual appoints were made: John moved to appoint the same slate as last year with the addition of two new planning commission members. Nope seconded the motion and motion carried.

Town Service Officer: Vicky Young Road Commissioner: Norman Martin II Tree Warden: Gerry Hawkes

Fence Viewers: Andy Bird, Owen Astbury & Clifford Geno

Weigher of Coal: John Timken, Jr. Inspector of Lumber: Norman Martin II Emergency Management: Josh Maxham E 9-1-1 Coordinator: Steve Hill

Pound keeper: Woodstock Animal Care

Planning Commission: Brian Bontrager & Owen Astbury

Newspaper of Record: Vermont Standard Representative to TROPC: Lynne Bertram

Rep. to GUVSWMD: John Timken, Jr. Alternate: Norman Martin II

New business:

Board approved the annual 100/100 charity relay road race to be held on August 15th. Participants expected to travel through Bridgewater between 4:30 pm and 8:30 pm.

March 10, 2015 cont.

Board received notice of a public hearing on March 25th. at 6:00 pm at the Hartland Town Hall to review a draft ordinance prepared by Greater Upper Valley Solid Waste Management District to comply with the new Universal Recycling Act (148). GUVSWMD board will meet on April 2, 2015 at 4:30 pm at the Norwich Town Hall to adopt this ordinance.

Town has received a letter from the VT DEC in regards to Storm water Mapping Project along the Ottauquechee River. Looking for any maps or information that the town may have. Nancy will follow up with DEC.

Being no further business, the meeting adjourned at 5:40 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson Clerk